STATE OF MONTANA RAVALLI COUNTY 592419 Page 1 of 2 RECORDED: 07/30/2007 11:37 RESOLUTION REGINA PLETTENBERG CLERK AND RECORDER BY: Jens L. Muller FEE: \$0.00

RAVALLI COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NUMBER 2178

RESOLUTION TO ESTABLISH THE RAVALLI COUNTY IMPACT FEE ADVISORY COMMITTEE

WHEREAS, Senate Bill 185, enacted legislation entitled, "AN ACT AUTHORIZING COUNTIES, CITIES, TOWNS, AND CONSOLIDATED LOCAL GOVERNMENTS TO IMPOSE IMPACT FEES UPON NEW DEVELOPMENT TO FUND ALL OR A PORTION OF THE PUBLIC FACILITY CAPITAL IMPROVEMENTS AFFECTED BY THE NEW DEVELOPMENT; PROVIDING DEFINITIONS; PROVIDING A METHOD FOR CALCULATING, IMPOSING, AND COLLECTING IMPACT FEES; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE AND AN APPLICABLITY DATE, WHICH WAS CODIFIED: TITLE 7, CHAPTER 6, PART 16, MCA;" and

WHEREAS, in accordance with Sections 4(2) and (3) of Senate Bill 185, an Impact fee advisory committee shall be established and shall consist of "at least one representative of the development community and one certified public accountant" and "shall serve in an advisory capacity to the governing body of the governmental entity;" and

WHEREAS, a Preliminary Impact Fee Feasibility Analysis for Ravalli County was published on February 9, 2006, a Florence-Carlton School District Study was published on August 8, 2006, and a Corvallis School District Study was published on March 1, 2007; and

WHEREAS, the Ravalli County Board of Commissioners have held public meetings on the subject of impact fees including those held on:

- Impact Fee Workshop June 13, 2006
- Joint Missoula/Ravalli Board of County Commissioner public meeting regarding the Florence-Carlton School District study September 2006
- Board of County Commissioner public meeting regarding the Corvallis School District study and Impact Fees in general May 21, 2007

WHEREAS, the Ravalli County Board of Commissioners have publicly advertised for Committee membership in June of 2006 and in May of 2007; and

WHEREAS, all members appointed to the Impact Fee Advisory Board shall serve terms of two (2) years, with the exception that two (2) at-large members will serve an initial term of one (1) year.

WHEREAS, after posting and legal notice, the Ravalli County Commissioners conducted a public hearing on the establishment of the Impact Fee Advisory Committee on July 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Ravalli County Board of County Commissioners hereby creates the Ravalli County Impact Fee Advisory Committee, a five (5) person volunteer committee with members to be appointed by the Ravalli County Board of County Commissioners.

FURTHERMORE, the Impact Fee Advisory Committee shall function solely in an advisory role to the Board of County Commissioners.

BE IT ALSO RESOLVED that members of the Impact Fee Advisory Committee are entitled to travel and other expenses incurred on Committee business only. Members shall not receive a salary for their services on the Committee.

PASSED AND ADOPTED this 30th day of July, 2007.

RAVALLI COUNTY BOARD OF COUNTY COMMISSIONERS

Janges E Rokosch, Chairman

Greg Chilcott, Member

Kathleen Driscoll, Member

Carlotta Grandstaff, Member

Alan Thompson, Member

Attest: Regina Plettenberg, Clerk & Recorder

